

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
November 12, 2009
7:00 P.M. - Duvall Fire Station
15600 – 1st Avenue NE, Duvall**

Council Workshop 6:00 PM: **Finance – 30 Minutes**
Transportation Comp. Plan Amendments – 30 Minutes

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Elizabeth Walker, Gary Gill, Anne Laughlin, Glen Kuntz.

Staff Present: Steve Leniszewski, Glenn Merryman, Harry Oestreich, Boyd Benson, City Attorney Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll including checks #9205-9227 in the amount of \$215,400.18; Claims including checks #9228-9326 and #9202-9204 in the amount of \$566,547.43; Excusing the absence of Councilmember Dianne Brudnicki. Under New Business add: Waste Management Contract Discussion – Harry Oestreich.

II. Adoption of Council Agenda:

It was moved and seconded (Gill-Cattin) to adopt the Council Agenda. The motion carried. (6 ayes).

III. Comments from the Audience:

Tove Burhen, P.O. Box 6, Duvall, announced that the Sno-Valley Senior Center is holding their annual Pie Auction Dinner this Saturday. There will be two dinner sittings. She said the Pie Auction Dinner is a lot of fun and encouraged everyone to attend. She also thanked Mayor Ibershof and Councilmember Elizabeth Walker for attending the Duvall Civic Club's 80th Birthday and for presenting the proclamation in celebration of that event.

Stuart Lutzenhiser, 14831 – 272 Place NE, Duvall, handed out a letter from the Miller's Homestead Homeowners Association Board of Directors to the Duvall City Council. They are requesting the City of Duvall take action on a home that borders their

neighborhood that was destroyed by a fire four years ago. The home and property now sits in ruin and is for sale. It is an eyesore and they believe that it is a health risk to the area and also decreases the values of their homes. The Miller's Homestead homeowners are asking the City to set and enforce a deadline for the property owners to address the situation or the city to take responsibility for demolishing and cleaning up the property.

IV. Approval of Consent Agenda:

It was moved and seconded (Walker-Laughlin) to approve the consent agenda which included Payroll Checks #9205-9227 in the amount of \$215,400.18; Claims Checks #9228-9326 and # 9202-9204, in the amount of \$566,547.43; Excusing the absence of Councilmember Dianne Brudnicki; and approving the Council Meeting minutes of 10/22/09; The motion carried. (6 ayes).

V. Presentation: Bill Ptacek, Director, King County Library System

Bill Ptacek, Director of the King County Library System (KCLS), announced that a decision has been made for the location to construct a new Duvall Library. A portion of the property owned by the Duvall Church, at the corner of Main Street and NE Stephens Street, has been selected. They are currently working on the purchasing agreement, and everyone is very excited to find a resolution to the situation. Mr. Ptacek also announced that the KCLS will be running a ballot measure on the February 9, 2010 election. KCLS is requesting a one-year levy lid lift requesting 50 cents per \$1,000 of assessed value for collection in 2011. He asked that the City Council consider passing a resolution in support of the King County Library System Proposition #1.

Presentation: Jim Pearman – “Outside Seattle”

Jim Pearman, Mayor of Mercer Island and founder of “Outside Seattle”, gave an overview of the new tourism website. The website includes marketing for the cities of Duvall, Carnation, Fall City, Snoqualmie, North Bend, Issaquah, Woodinville, and Cle Elum/Roslyn. The website address is www.discoveroutsideseattle.com.

VI. Scheduled Items:

Mayor: Mayor Ibershof distributed some information regarding King County and the Transportation Benefit District, the Suburban Cities Association (SCA) Board & Committee recommendations, the SCA's policy position on Transit, the SCA Annual Meeting Agenda, and a handout on “The Secure Medicine Return Bill,” an effort currently underway to properly dispose of unused prescription medications. Mayor Ibershof will sit on the following SCA Committees: Regional Policy Committee, Council Executive Board, and King Conservation District Advisory Council. Councilmember Cattin will sit on the Regional Law Safety & Justice Committee, and the Emergency Management Advisory Committee. Mayor Ibershof reminded Council that

the Suburban Cities Association Annual Meeting is November 18, 2009. Mayor Ibershof also gave an update on the Future Duvall project. He introduced Lee Ater from think2A. Ms. Ater reported that the response that they have received from the community has been wonderful. The residential community has been very appreciative of having an opportunity to voice their opinion and give their input on the future of Duvall. She believes a lot of good information will come from this survey. They are in the process of inputting the hard data and then will begin the task of synthesizing all of the data. Ms. Ater reiterated that no money has been paid to think2a for this project.

VII. Public Hearing: 1st Public Hearing on the 2010 City of Duvall Budget

7:55 PM: The Public Hearing was opened.

Ray Burhen, Box 6, Duvall, said he is speaking as a long-time member of the Sno-Valley Senior Center and also a current Board Member. He explained that in the past the City has been very generous to the Senior Center and they greatly appreciate that. They understand that now they will need to follow a new process to request and compete for continued funding. They plan to work with staff to help them facilitate that process. He commented that the Senior Center is also under some hard constraints too, and emphasized how important the funding from outside sources is. He also reminded Council of the bargain that they are getting, as most other cities own and operate their own senior centers. The Sno-Valley Senior Center budget is over \$400,000. For the money that the City of Duvall does provide to the Center, it goes a long way.

8:05 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB09-73) Approve and authorize the Mayor to sign Contract Amendment #1 with SDA for the 3rd Avenue Water Main Project. *It was moved and seconded (Cattin-Kuntz) to approve and authorize the Mayor to sign Contract Amendment #1 with SDA for the 3rd Avenue Water Main Project. The motion carried. (6 ayes).*

2. (AB09-74) Re-appointment of Denny Redman to the Duvall Library Board, position #1, a 3-year term ending 12/31/12. *It was moved and seconded (Walker-Kuntz) to confirm Mayor Ibershof's re-appointment of Denny Redman to the Duvall Library Board, position #1, a 3-year term ending 12/31/12. The motion carried. (6 ayes).*

3. (AB09-75) Re-appointment of Paige Denison to the Duvall Library Board, position #2, a 3-year term ending 12/31/12. *It was moved and seconded (Cattin-Edwards) to confirm Mayor Ibershof's re-appointment of Paige Denison to the Duvall Library Board, position #2, a 3-year term ending 12/31/12. The motion carried. (6 ayes).*

4. (AB09-76) Approve and authorize the Mayor to execute a Proceeds Distribution and Hold Harmless Agreement with the City of Bellevue to receive an apportionment of the jail property proceeds from the Jail Advisory Group (JAG).

It was moved and seconded (Cattin-Laughlin) to approve and authorize the Mayor to execute a Proceeds Distribution and Hold Harmless Agreement with the City of Bellevue to receive an apportionment of the jail property proceeds from the Jail Advisory Group (JAG). The motion carried. (6 ayes).

5. Waste Management Contract Discussion.

Harry Oestreich, Finance Director, gave an update on where the City is at with its contract negotiations with Waste Management for the City's garbage and recycling services. Harry and Public Works Director, Steve Leniszewski, met with Waste Management this week to work towards finalizing the contract. They are proposing every-other-week recycling, adding residential food waste to the recycle program, cart-based commercial recycling (included with the garbage rates), and they are proposing a contract term of ten years. Harry explained the options for implementing rate increases over the term of the new contract. Harry also explained the franchise fee and what that brings to the City in terms of revenue. The Council expressed concern over charging a franchise fee and would like to revisit that fee all together.

IX. Scheduled Items:

1. Staff Reports:

a. Public Works: Steve Leniszewski gave a brief update on some Public Works items. He explained that Kris Wentworth, who is heading up the 2010 Duvall Days Festival, is interested in putting up a "Gratitude Wall." This donation wall would acknowledge everyone that contributes to the upcoming Duvall Days Festival. Allowing a private entity to place a wall in a public space is somewhat complicated. Public Works will allow it through the right-of-way permit process. Kris Wentworth will be the applicant. The location of the gratitude wall will be near the Depot Building, in the right-of-way parallel to Stephens Street. The Mayor has also asked Steve to work with Puget Sound Energy (PSE) on a power monitoring program. Steve will be working with the "green" manager of PSE to work on energy conservation and public education in the city. On the snow equipment purchasing, Steve reported they have purchased the de-icer applicator, and the truck is at the shop being fitted for the new plow. The Holiday Tree Lighting will take place on December 4th. Mayor Ibershof has also asked Steve to entertain the idea of participating in a TBD - Transportation Benefit District. This comes from the Office of King County and entails a \$20 tax collected from vehicle licensing. The Council was not interested in supporting or participating in a TBD.

b. Police: Police Chief Glenn Merryman announced they will be conducting their oral boards this Saturday at the Police Department. They received approximately 90 applications and are interviewing the top 13. Chief Merryman passed out the latest information that he has regarding King County and Animal Control Services. There will be some changes to those services that concern him. Chief Merryman also reported that

currently the Carnation Public Safety Measure for Police Services is not passing in the City of Carnation.

c. Fire: Chief John Lambert reported that the District's 2010 Budget has primarily been occupying a lot of his time. The Fire District is looking at a 7% decrease in revenue this next year. They are also looking at long term budgeting and some significant budget cuts in discretionary areas while trying to do their best to maintain the current level of services and sustain the district over the next 5 years. The Fire District is also monitoring the flu activity in the area and keeping in contact with the Riverview School District to help monitor that. He said they will continue to encourage everyone to get a flu vaccination as it becomes available.

X. **Executive Session:** *None*

XI. **Adjournment:**
It was moved and seconded (Kuntz-Edwards) to adjourn. The motion carried. (6 ayes).
The meeting Adjourned at 8:50 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk